

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
Regular Meeting of the Citizenship Commission
7500 Odawa Circle, Harbor Springs, MI 49740
December, 21, 2015

Meeting called to order at 5:30 p.m.

Commissioners Present:

Carol McFall, Chairperson

Vice chairperson Dorothy Boda

Secretary, Sharon Sierzputowski

Commissioner, Marcia Sutton

Treasurer Alice Hughes

Staff Present: Officer, Pauline Boulton

FILES REVIEWED

▪ Number of New Citizen Files	03
▪ Number of Adoption Files	01
▪ Number of Blood quantum Correction Files	00
▪ Number of Denial Files	02
▪ Total Number of Files	06

Motion made by Chairperson McFall and supported by Treasurer Hughes to go into closed session to review files at 5:30 p.m.

Vote 5 yes. 0 no. 0 abstained 0 absent

Motion carried.

Motion made by Chairperson McFall and supported by Commissioner Sutton to return to open session at 6:35 pm

Vote 5 yes. 0 no. 0 abstained. 0 absent.

Motion carried.

Motion by Commissioner Sutton and seconded by Chairperson McFall to approve the agenda as presented for 11.16.2015

Vote: 0 yes 0 no 0 abstained 0 absent.

Motion Carried

Motion to approve minutes from 10.19.2015 with corrections made by Chairperson McFall seconded by Treasurer Hughes.

Vote: 5 yes, 0 no, 0 abstained, 0 absent.

Motion Carried

1
2 Enrollment Officer's Report: Pauline Boulton
3

4 There are 4564 enrolled tribal citizens.

5 Enrollment is working with Don Portman to get the enrollment cards changed so
6 at the Tribal gas station will be able to scan enrollment cards and will not require
7 us to sign for gas.

8 BIA is offering an extra \$22,000. To enhance our enrollment department, so
9 plans have been submitted to spend the funds as requested by the BIA.

10 Motion to approve Enrollment Officers report made by Commissioner Sutton and
11 seconded by Chairperson McFall.

12 Vote 5 yes 0 no, 0 abstained 0 absent.

13 Motion Carried
14

15 Motion Carried
16

17 Chairperson Report: No report
18

19 Treasurer's Report: No report,
20

21 Old Business: None
22

23 New Business: None
24

25 Public Comment opens at 6:57
26 p.m.
27

28 Public Comment closes at 6:58 p.m.
29

30 Next Regular Meeting 01.18.2016
31

32 Motion made by Treasurer Hughes and seconded by Commissioner Sutton to
33 adjourn at 7:00pm

34 Vote 5 yes 0 no, 0 abstained 0 absent,

35 Motion Carried
36

37 Motion carried.
38

39 These minutes have been read and approved as written:
40

41 Secretary, Sharon Sierzputowski

12.21.15

42 Carol Mc Fall, Chairperson
43

12.21.15

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
Regular Meeting of the Citizenship Commission
7500 Odawa Circle, Harbor Springs, MI 49740
November, 11, 2015

Meeting called to order at 5:30 p.m.

Commissioners Present:

Carol McFall, Chairperson

Secretary, Sharon Sierzputowski

Commissioner, Marcia Sutton

Treasurer Alice Hughes

Commissioners Absent Vice chairperson Dorothy Boda

Staff Present: Officer, Pauline Boulton

FILES REVIEWED

▪ Number of New Citizen Files	03
▪ Number of Adoption Files	00
▪ Number of Blood quantum Correction Files	00
▪ Number of Denial Files	05
▪ Total Number of Files	08

Motion made by Chairperson McFall and supported by Treasurer Hughes to go into closed session to review files at 5:30 p.m.

Vote 4 yes. 0 no. 0 abstained 1 absent

Motion carried.

Motion made by Chairperson McFall and supported by Commissioner Sutton to return to open session at 6:35 pm

Vote 4 yes. 0 no. 0 abstained. 1 absent.

Motion carried.

Motion by Commissioner Sutton and seconded by Chairperson McFall to approve the agenda as presented for 11.16.2015

Vote: 4 yes 0 no 0 abstained 1 absent.

Motion Carried

Motion to approve minutes from 10.19.2015 with corrections made by Chairperson McFall seconded by Treasurer Hughes.

Vote: 1 yes, 0 no, 0 abstained, 1 absent.

Motion Carried

1
2 Enrollment Officer's Report: Pauline Boulton
3

4 There are 4569 enrolled tribal citizens.

5 Per-cap check most likely will be mailed out this week.

6 Working on citizenship statute regs we will need to schedule a work session with
7 commission in near future.

8 Motion to approve Enrollment Officers report made by Commissioner Sutton and
9 seconded by Chairperson McFall.

10 Vote 4 yes 0 no, 0 abstained 1 absent.

11 Motion Carried

12 Will send a request on behalf of Treasurer Hughes to get a commission budget
13 report from the Tribal Chairs office for us at next meeting.

14 Motion made by Treasurer Hughes seconded by Commissioner Sutton to have a
15 work session on November 30th at 1pm.

16 Vote 4 yes 0 no, 0 abstained 1 absent.

17
18 Motion Carried
19

20 Chairperson Report: No report
21

22 Treasurer's Report: No report,
23

24 Old Business: None
25

26 New Business: None
27

28 Public Comment opens at 6:50
29 p.m.

30
31 Public Comment closes at 6:51 p.m.
32

33 Next Regular Meeting 12.21.2015
34

35 Motion made by Treasurer Hughes and seconded by Commissioner Sutton to
36 adjourn at 7 :05

37 Vote 4 yes 0 no, 0 abstained 1 absent,

38 Motion Carried
39

40 Motion carried.
41

42 These minutes have been read and approved as written:

43  12.21.15

44 Secretary, Sharon Sierzputowski

45  12.21.15

46 Carol Mc Fall, Chairperson